

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000996

FILED
Apr 30, 2007
Secretary of State

Entity Name: PLANNING AND MANAGEMENT CONSULTANTS LIMITED CORPORATION

Current Principal Place of Business:

2845 SOUTH ILLINOIS AVENUE
P.O. BOX 1316
CARBONDALE, IL 62903

New Principal Place of Business:

1050 N. REED STATION ROAD SUITE D
CARBONDALE, IL 62902

Current Mailing Address:

C/O CDM FEDERAL PROGRAMS CORP.
14420 ALBEMARLE POINT PLACE, STE 210
CHANTILLY, VA 20151 US

New Mailing Address:

FEI Number: 37-1031528 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANGOWSKI JR, JOHN F
Address: 6352 S. U.S. HWY 51
City-St-Zip: CARBONDALE, IL 62901

Title: D () Delete
Name: CURTIS, JONATHAN G
Address: 14420 ALBEMARLE POINT PL., STE 210
City-St-Zip: CHANTILLY, VA 20151

Title: ST () Delete
Name: MARTIN, DAVID A
Address: 14420 ALBEMARLE POINT PL., STE 210
City-St-Zip: CHANTILLY, VA 20151

Title: D () Delete
Name: MALLOY, MICHAEL C
Address: 1331 17TH STREET, STE 1100
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANGOWSKI JR, JOHN F
Address: 1050 N. REED STATION RD, SUITE D
City-St-Zip: CARBONDALE, IL 62902

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. MARTIN

ST

04/30/2007

Electronic Signature of Signing Officer or Director

Date